

Assess a Penalty of 1% Per Month
(FY 2021 Appropriation Act - Public Act 166 of 2020)

September 30, 2021

Sec. 228. *(1) If the department is authorized under state or federal law to collect an overpayment owed to the department, the department may assess a penalty of 1% per month beginning 60 days after notification. If caused by department error, a penalty may not be assessed until 6 months after the initial notification date of the overpayment amount. The department shall not collect penalty interest in an amount that exceeds the amount of the original overpayment. The state share of any funds collected under this section shall be deposited in the state general fund.*

(2) By September 30 of the current fiscal year, the department shall report to the house and senate appropriations subcommittees on the department budget, the house and senate fiscal agencies, and the state budget office on penalty amounts assessed and paid by account during the current fiscal year, the reason for the penalty, and the current status of the account.



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Accounts Receivable Number	Amount Assessed	Amount Paid FY 21	Reason	Current Status of Account
20200266826	501.60		Payment Plan greater than 12 months	Current
20200772172	1,237.87	558.96	Payment Plan greater than 12 months	Current
20200772426	11.13	0.51	Payment Plan greater than 12 months	Current
20200772442	21.08		Payment Plan greater than 12 months	Delinquent
20200872605	19.10	1.01	Payment Plan greater than 12 months	Delinquent
20200973306	23.66	2.97	Payment Plan greater than 12 months	Delinquent
20200973711	24.92		Payment Plan greater than 12 months	Current
20210377262	131.90	73.96	Payment Plan greater than 12 months	Current
20210377307	304.54	44.86	Payment Plan greater than 12 months	Current
20210477921	14.97		Payment Plan greater than 12 months	Current
20210478358	489.21	169.00	Payment Plan greater than 12 months	Current
20210781992	261.08	64.62	Payment Plan greater than 12 months	Current
20210984292	307.96		Payment Plan greater than 12 months	Current
20211073977	20.90	20.90	Payment Plan greater than 12 months	Current
20211074104	40.56	5.07	Payment Plan greater than 12 months	Current
20211074136	14.98	1.00	Payment Plan greater than 12 months	Current
20211074289	21.00		Payment Plan greater than 12 months	Current
20211174600	44.75		Payment Plan greater than 12 months	Delinquent
20211274881	212.59		Payment Plan greater than 12 months	Delinquent
20211275074	218.50	129.03	Payment Plan greater than 12 months	Current
20211275082	251.36	149.35	Payment Plan greater than 12 months	Current
20211275106	386.99		Payment Plan greater than 12 months	Current
20210477982	53,607.87	51,041.21	Payment Plan greater than 12 months	Current
20210883124	159.94	13.82	Payment Plan greater than 12 months	Current
20210883125	229.78	20.09	Payment Plan greater than 12 months	Current
20210883126	267.91		Payment Plan greater than 12 months	Current
20210883127	183.42		Payment Plan greater than 12 months	Current
20210883128	403.79		Payment Plan greater than 12 months	Current
20210883142	149.53	12.89	Payment Plan greater than 12 months	Current
20210883149	600.40	51.40	Payment Plan greater than 12 months	Current
20210883150	280.60	23.99	Payment Plan greater than 12 months	Current
20210883152	175.73		Payment Plan greater than 12 months	Current
20210883175	294.65		Payment Plan greater than 12 months	Current
20210883176	275.02	23.56	Payment Plan greater than 12 months	Current
20210883178	314.25	26.88	Payment Plan greater than 12 months	Current
20210883179	188.85		Payment Plan greater than 12 months	Current
20210883408	637.69		Payment Plan greater than 12 months	Current
20210883446	276.46		Payment Plan greater than 12 months	Current
20210883447	229.83		Payment Plan greater than 12 months	Current

20210883449	471.60	40.38	Payment Plan greater than 12 months	Current
20210883462	495.74		Payment Plan greater than 12 months	Current
20210883479	800.11	134.24	Payment Plan greater than 12 months	Current
20211073972	893.98	50.20	Payment Plan greater than 12 months	Delinquent